

PUBLIC NOTICE AND AGENDA

County of Shasta
Community Corrections Partnership (CCP) Executive Committee Meeting

Wednesday, March 5, 2014 – 3:00 p.m.

Public Safety Conference Room
1525 Court Street, Second Floor
Redding, CA

WELCOME & INTRODUCTIONS

1. PUBLIC COMMENT

Members of the public will have the opportunity to address the Committee on any issue within the jurisdiction of the Committee. Speakers will be limited to three minutes.

2. APPROVAL OF MEETING MINUTES

Committee members will review and approve minutes from the February 19, 2014 Executive Meeting.

3. FINANCIAL REPORT

- A. Financial report on the State allocation to Shasta County.
- B. Review Expenditure Report for fiscal year (FY) 2013/14.

4. DISCUSSION ITEMS

- A. Committee members will have discussion regarding updated budget projections for FY 2014/15.
- B. CCP Plan discussion.

5. ACTION ITEMS

- A. Review financial proposals. Approve FY 2014/15 budget allocations.
- B. Review and approve revised CCP Plan.

6. OPERATIONAL UPDATES

Committee members and/or staff will provide operational updates.

7. OTHER ITEMS FOR DISCUSSION/FUTURE AGENDA ITEMS

8. MEETING SCHEDULES

Advisory	April 16, 2014	National University	2 pm to 3 pm
Executive	April 16, 2014	Public Safety Conference Room	3 pm to 5 pm

In compliance with the Americans with Disabilities Act, Shasta County will make available to any member of the public who has a disability a needed modification or accommodation, including an auxiliary aid or service, in order for that person to participate in the public meeting. A person needing assistance to attend this meeting should contact Lannie Riley at Probation at 530-245-6220 or in person or by mail at 2684 Radio Lane, Redding, CA 96001, or by email to lriley@co.shasta.ca.us at least two working days in advance. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format. If requested, this document and other agenda and meeting materials can be made available in an alternate format for persons with a disability who are covered by the Americans with Disabilities Act.

Public records that relate to any of the matters on this agenda (except Closed Session items), and that have been distributed to the members of the CCP, are available for public inspection at the Shasta County Probation Department, 2684 Radio Lane, Redding, CA 96001. This document and other Community Corrections Partnership documents are available online at www.co.shasta.ca.us. Questions regarding this agenda may be directed to Lannie Riley, Staff Services Analyst, at Probation at 530-245-6220 or by e-mail at lriley@co.shasta.ca.us.